

AGENDA
**FOR THE REGULAR MEETING OF THE GOVERNING BOARD
TO BE HELD JULY 6, 2010**

The regular meeting of the Governing Board will be held commencing at 5:30 p.m.
The location of the meeting is at 5300 Sixth Street, Carpinteria, California.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

BOARD APPROVAL OF AGENDA

AS [SUBMITTED] [MODIFIED]

Board President asks the Board, public, staff, and legal counsel if there are any additions and/or modifications to the Agenda.

I. APPROVAL OF MINUTES

May 18, 2010

AS [SUBMITTED] [MODIFIED]

May 25, 2010 (Special Board Meeting)

AS [SUBMITTED] [MODIFIED]

II. PUBLIC FORUM

The public may address the Governing Board on items of interest to the public which are not already on this evening's agenda and are within the subject matter jurisdiction of the Board. The time allotted for this discussion shall be pursuant to Board Bylaws.

III. MATTERS BEFORE THE BOARD

A. GENERAL REPORTS:

1. General Manager's Status Report

(Pages 1 - 2)

Description: General Manager to review his written report regarding the following issues:

- SBSDA Meeting Report
- SAMA Meeting Report
- Easement Identification Project
- Sphere of Influence Review/Update
- Septic to Sewer Project Status Update
- Operations Update

2. Resolution No. R-228

(Pages 3 - 34)

Initiating Proceedings for the Dahlia Court Annexation to CSD

Description: Board to consider adopting Resolution No. R-228 – A Resolution of Application of the Carpinteria Sanitary District Initiating Proceedings for the Dahlia Court Annexation to the Carpinteria Sanitary District.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-228.

3. **Resolution No. R-232 – Approval of Second Addendum to the Final Environmental Impact Report and Final Supplemental Environmental Impact Report for the South Coast Beach Communities Septic to Sewer Project** (Pages 35 - 49)

Description: Board to consider adopting Resolution No. R-232 - Approval of Second Addendum to the Final Environmental Impact Report for the South Coast Beach Communities Septic to Sewer Project.

Staff Recommendation: Staff recommends that the Board adopt Resolution No. R-232.

4. **Resolution No. R-233 Sewer Service Charges on Assessor Rolls - Hearing** (Pages 50 - 59)

Description: Board to follow the written procedures, which include consideration of public comment and/or protest and adoption of Resolution No. R-233 to place the sewer service charges on the FY 2010/11 County Assessor's Roll.

Staff Recommendation: Board adoption of Resolution No. R-233.

5. **Resolution No. R-234 Setting Appropriations Limit for FY 2010/11** (Pages 60 - 63)

Description: Board to consider adopting resolution to establish the appropriations limit for FY 2010/11.

Staff Recommendation: Board adoption of Resolution No. R-234.

6. **Resolution No. R-235 Adoption of the FY 2010/11 Annual Budget** (Pages 64 - 66)

Description: Board to review and consider adopting Resolution R-235 approving the Fiscal Year 2010/11 Budget for the Carpinteria Sanitary District.

Staff Recommendation: Board adoption of Resolution No. R-235 as submitted (modified).

7. **Cash Contract No. 373 – Dudek** (Pages 67 – 87)
Extended Phase 1 Archaeological Investigation
Sandyland Cove/Sand Point Road

Description: Board to consider approving Cash Contract No. 373 for preliminary archaeological consulting services related to geoprobe excavations at CA-SBa-8 (Sandyland Cove and Sand Point Road) between the Carpinteria Sanitary District and Dudek of Santa Barbara, California.

Staff Recommendation: Staff recommends that the Board approve Cash Contract No. 373.

8. **Manhole Rehabilitation Project Acceptance and** (Pages 88 - 90)
Approval of Notice of Completion

Description: Board to review and consider accepting the Manhole Rehabilitation Project completion, authorize filing and recordation of a Notice of Completion, and approve release of retention and applicable bonds in accordance with the contract.

Staff Recommendation: Board acceptance of the Manhole Rehabilitation Project, authorize filing and recordation of a Notice of completion, and approve release of retention and applicable bonds in accordance with the contract.

9. **Long Range Capital Improvement Program: 2007-2017** (Pages 91 - 92)
Annual Update Review

Description: Board is asked to review and give input on the annual update of the District's Long Range Capital Improvement Program.

Staff Recommendation: None.

10. **CSDA 2010 Board Election** (Pages 93 - 102)

Description: Board to vote for one of the candidates running for the open Region 5 seat on the California Special Districts Association (CSDA) Board of Directors.

Staff Recommendation: None. Board Decision.

11. **2010 Proposed CSDA Bylaws Amendments** (Pages 103 - 111)

Description: Board to review and consider a vote on whether the proposed updated CSDA bylaws should be adopted.

Staff Recommendation: None. Board Decision.

12. 2010 CASA Annual Conference

(Pages 112 - 116)

Description: Board to consider District attendance at the California Association of Sanitation Agencies (CASA) 2010 Annual Conference to be held at the Monterey Marriott.

Staff Recommendation: None. Board Decision.

IV. BOARD ITEMS

A. COMMITTEE REPORTS

Description: Verbal reports by the committee chairperson(s) of the following committees:

- Standing Finance Committee (Pages 117 – 119)
- Standing Personnel Committee
- Standing Public Relations Committee

B. GENERAL ITEMS

1. CASA Legislative Committee Report (Jeff Moorhouse)
2. Future Agenda Items

V. ADJOURNMENT

FURTHER INFORMATION AVAILABLE

A staff report providing more detailed information is available for most agenda items and may be reviewed in the District office during regular hours (Monday - Friday from 8:00 a.m. to 12:00 p.m. and/or 1:00 p.m. to 5:00 p.m.). Copies of individual reports may be requested at this office. Call (805) 684-7214 extension 10 for more information.

In compliance with the Ralph M. Brown Act and the Americans with Disabilities Act, if you need a disability-related modification, accommodation, or other special assistance to participate in this meeting, please contact the District's Board Secretary at (805) 684-7214, extension 10, at least 48 hours prior to the start of the meeting.

Next Ordinance Available.....#11
Next Resolution Available.....R-236
Posting Date.....07.01.10